

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, April 20, 2016
The Utility Board met at the Utility Business Office

Phil Starkey called the meeting to order.

Board Members Present:

Phil Starkey
Brian Bess
Michael Singleton
Dale Gardner
Greg Coffin

Others present:

Les Day	Facility Manager
Ryan	Associate of Geoff Wesling, Utilities Attorney
Mike Pavay	Mayor
Steve Nutt	Bowen
Dewight Thompson	Bowen
Rick Wilhelm	Bowen

Greg Coffin motioned to approve the minutes from the April 20, 2016 meeting. Butch Singleton seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of April. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 27.78 million gallons of water pumped, with 26.59 million gallons of water treated. Water plant personnel responded to 10 service calls for billings and customer requests. There were 11 customer requests to check for leaks. There were 12 line locates. There were 43 connects and 37 disconnects for the month, with the total customers being 2,759.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 63.44 million gallons of wastewater treated, for the month. It was reported that there was a total 5.80 inches of precipitation for the month.

There were 6 sewer complaints checked. There were 2,000 feet of sewer mains cleaned from sewer complaints. There were 11,000 gallons of septic sludge accepted for the month of April.

Steve Nutt, Dwight Thompson and Rick Wilhelm with Bowen were at the meeting to present the budget for Phase 3 at the Wastewater Plant. Mayor Pavey showed concern about the cost of the project and the rate study. Les Day will contact Jennifer Wilson with Crowe Horwath to get estimated costs. Also, a committee will be put together with City Council members and Utility Board members to discuss the project.

Dale Gardner checked claims for the month. Dale Gardner motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

There was one issue that was not known in advance. Les Day presented payment request #22 from Hartford Fire Insurance Company in the amount of \$89,703.00. Butch Singleton motioned to approve the payment request. Brian Bess seconded the motion. The motion carried.

Dale Gardner motioned to adjourn. Brian Bess seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, June 15, 2016 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.